Polish Financial Supervision Authority
Current Report no. 31/2026

Date of preparation: 18 June 2026

Subject matter:
Ordinary General Meeting of BEST S.A. – supplementary materials

Legal foundation:
Article 56(1)(2) of the Polish Act on Public Offering – current and periodic disclosures

Content of the report:
The Management Board of BEST S.A., with its registered office in Gdynia (the 'Issuer'), with reference to Current Report No. 24/2026 of 29 May 2026 concerning the convening of the Issuer's Ordinary General Meeting on 30 June 2026, supplements the documentation relating to item 15 of the agenda, namely: Adoption of a resolution on expressing an opinion on the Remuneration Report for FY 2025.

All information on the Ordinary General Meeting and full documentation to be presented during the Ordinary General Meeting is made available on BEST's website www.best.com.pl.

Annexes:

File	Description
001_Sprawozdanie 2025	Report on the implementation of the 2025 Remuneration Policy
002_Raport biegłego 2025	Auditor's report on the assessment of the remuneration report

Best S.A.
(full name of the Issuer)

BEST (issuer's abbreviated name)	Other finances (fin) (Warsaw Stock Exchange sector classification)
81-537 (postcode)	Gdynia (city)
Łużycka 8A (street) (number)	
(0-58) 76 99 299 (telephone no.)	(0-58) 76 99 226 (fax)
best@best.com.pl (e-mail)	www.best.com.pl (website)
585-00-11-412 (NIP - Tax Identification No.)	190400344 (REGON – Business Statistical No.)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	First and last name	Position / Role	Signature
18-06-2026	Marek Kucner	Deputy President of the Management Board	
18-06-2026	Mariusz Gryglicki	Member of the Management Board	